AGENDA SAGINAW VALLEY STATE UNIVERSITY BOARD OF CONTROL SPECIAL FORMAL SESSION Board of Control Room, Third Floor Wickes Hall September 12, 2011 1:30 p.m.

- I. CALL TO ORDER
- II. PROCEDURAL ITEMS
- III. ACTION ITEMS
- IV. INFORMATION AND DISCUSSION ITEMS
  - 1. Review Strategic Plan (Draft)
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
- VII. ADJOURNMENT